

#### **TOWN OF SHARON**

SELECTBOARD 15 School Street Sharon, VT 05065

# REGULAR MEETING AGENDA Monday, May 19<sup>th</sup>, 2025 6:30PM

Town Offices Conference Room / Teams

JOIN MEETING WITH TEAMS LINK
TEAMS MEETING ID: 217 729 152 646 8
Passcode: GS7ZU6JH

#### **6:30PM SELECTBOARD MEETING**

- 1. Call to Order
- 2. Review/Approve Agenda
- 3. Public Comment

#### \*6:35PM REGULAR BUSINESS

- 4. 6:35PM Vermont State Police (Royalton Barracks): A. Soule [10]
- 5. 6:45PM Dog License Report: Jim Armbruster, ACO [15]

Hear update from Animal Control Officer; discuss compliance with Animal Control Ordinance with Animal Control Officer; action as needed

- 6. 7:00PM Highway Equipment Planning: Allen Wight/Lucy Pierpont [10]
- 7. 7:10PM Highway Reports: Allen Wight [5]
- 8. 7:15PM Finance Reports: Lucy Pierpont [5]

(including Internal Controls Procedures Review; Alliance Service Agreement)

9. 7:20PM Treasurer's Report: Deb Jones [5]

(includes entertaining a motion to sign the Municipal Checklist for Internal Controls as submitted by the Treasurer)

- 10. 7:25PM Selectboard Reports [5]
- 11. 7:30PM Town Admin. Reports: Nicola Shipman [15]

(includes Old Town Hall next steps; Town Offices Vermiculite remediation; easement for expanded radio communications)

- 12. 7:45PM Warrants [5]
- 13. 7:50PM Minutes [5]

#### \*7:55PM ACTION ITEMS

14. 7:55PM Double C Driveway Permit Application Review [10]

Review of two permit applications (one each for Lot 2 and Lot 3) related to 3104 Chapel Hill Road (R22278.LR) as submitted by Double C Enterprises; entertain a motion to approve/deny the highway access permit with/without conditions

15. 8:05PM Grand List Extension Request [5]

Entertain a motion to sign the 2025 PVR-4342 or a 30-day extension of the Grand List filing per 32 VSA 4342 as submitted by the Lister's Office.

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## 16. 8:10PM LEMP Readoption [10]

Review LEMP; Changes as needed; entertain a motion to adopt and sign the 2025 LEMP and NIMS as presented/with changes.

### 17. 8:20PM Executive Session: Personnel [10]

Entertain a motion to enter executive session for the purpose of the evaluation of an employee per 1 VSA § 313(a)(3)

### 18. 8:30PM Resume Open Meeting

Action as needed

## 19. 8:30PM Executive Session: Legal Counsel Local Health Concerns [15]

- a. The Selectboard must first consider whether premature public knowledge of confidential legal counsel would place the municipality at a substantial disadvantage; if they so find, then
- b. The Selectboard may entertain a motion to enter executive session to receive confidential attorney-client communications made for the purpose of providing professional legal services to the body. 1 V.S.A. § 313(a)(1)

### 20. 8:45PM Resume Open Meeting

Action as needed

#### 21. 8:55PM Appointments

Appointments to the Opioid Settlement Advisory Committee

## 22. Upcoming Meetings/Dates/Topics

- a. May 26th: Offices Closed for Memorial Day
- b. June 2<sup>nd</sup>: Regular Meeting
- c. June 16th: Regular Meeting
- d. July 4<sup>th</sup>: Independence Day (Friday)
- e. July 7th: Regular Meeting

#### 23. Other Non-Binding Business

## 24. \*9:00PM Adjourn

To participate, join via Teams by clicking on the meeting link or enter the meeting ID followed by the passcode. This agenda is posted at <a href="https://sharonvt.net">https://sharonvt.net</a>. If you have difficulty connecting to the meeting, please call (802) 763-8268 x4.

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<sup>\*</sup>Times are approximate